

NEBRASKA INVESTMENT COUNCIL

AGENDA

March 26, 2013

Location: **Marriott Courtyard Downtown
Scarlet Room North
808 R Street
Lincoln, NE**

Time: **8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member Roll Call
3. Approval of the Minutes of the February 26, 2013 Meeting and Revision to the Minutes of the August 23, 2012 Meeting
4. Chair's comments
5. Real Estate Portfolio Performance and Manager Recommendation Presentations
6. Turner Investments Russell 2500 Growth Equity Portfolio Review
7. Dimensional Fund Advisors, Inc. Russell 2000 Value Portfolio Review
8. Private Equity Investment Commitment for Wayzata Opportunities Fund III, L.P.
9. Nebraska Educational Savings Trust Proposed Fund Investment Changes
10. Fixed Income Cyclical/Transient Alternatives
11. State Treasurer's Report
12. NPERS' Report
13. State Street Securities Lending Agreement Amendment
14. State Investment Officer's Report
 - a. Agency Budget Report
 - b. Legislative Update
 - c. Annual Report Review
 - d. July Board Retreat
 - e. IMAs Executed Since Last Regular Meeting
 - f. Action Plan, Conference, Articles
 - g. Staff Travel
15. Robb Evans & Assoc. (Receiver for WG Trading) v. NIC (closed session)
16. Public Comment Related to March 26, 2013 Agenda Items
17. Next Meeting – Tuesday, May 14, 2013 – Lincoln Embassy Suites, Alumni Room, Lincoln, NE
18. Adjourn

1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
2. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.